



BOARD OF PUBLIC WORKS & SAFETY NOVEMBER 22, 2005 MINUTES

Mayor Charles Henderson called the meeting to order at 6:00 p.m.

PRESENT:	Board member Warren Beville, Mayor Henderson, Kevin Hoover; Clerk-Treasurer Jeannine Myers; City Attorney Shawna Koons-Davis; and Director of Engineering Paul Peoni.
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Mr. Beville moved to accept the minutes of November 10th as presented. Second by Mr. Hoover. Vote: Ayes.

Arnold Kaptain, Office Manager of the Sanitation Billing Office, came forward to request additional funding for Allison Payment Systems for the balance of 2005. His memo indicated that they have spent approximately 90% of their budget for this area. Allison Payment Systems is the company that produces and mails the billing statement for sanitation and trash. For appropriation 332, the postage and mailing of the statements, Mr. Kaptain requested \$10,600 for the remainder of the year. For appropriation 333, the printing of the statements, Mr. Kaptain requested \$6,600. Record growth in new housing in Greenwood in 2004 and 2005 are the key factors creating the need, per Mr. Kaptain's memo. Their proposed 2006 budget reflects an increase in this area. Mr. Hoover moved to grant the request for additional funds for Allison Payment Systems as described above. Second by Mr. Beville. Mayor Henderson noted that a record number of over 700 building permits were issued through the first three quarters. Vote: Ayes.

Robert Lane of Wilderness Development, for Olive Branch Parke, requested acceptance of a performance bond for the sanitary sewers and execution of the plat. Mr. Peoni told the Board that there had been issues in the field that they had hoped to have resolved by this meeting. Mr. Lane indicated that the most critical line – that crosses Olive Branch Road – has been improved. He told Mr. Hoover that they would keep working until they were done with the deficiencies. Staff would hold the plat until the bond is posted and any fees due have been paid. Mr. Hoover moved to grant the request for Olive Branch Parke on terms acceptable to the Law Department for the paperwork for the performance bond and execute the plat, to be held by the Engineering Department. Second by Mr. Beville. Vote: Ayes.

For Crooked Bend, Section 4, John Grimes of Projects Plus requested release of performance bonds and acceptance of performance letters-of-credit (LOC's). Mr. Grimes explained that they are switching bonding companies and are asking the Board to accept LOC's to replace the original performance bonds. The improvements and amounts shown on the performance LOC's are correct. Mr. Beville moved to:

- 1) Release performance bond #104014943 in the amount of \$15,149.75 from Travelers Casualty and Surety Company of America for the installation of the bituminous surface and tack coat at Crooked Bend Subdivision, Section 4.
- 2) Accept performance Letter-of-Credit (LOC) #MSS-022-05 in the amount of \$15,149.75 from Caden Financial Corporation for the installation of the bituminous surface and tack coat at Crooked Bend Subdivision, Section 4.
- 3) Release performance bond #104014945 in the amount of \$34,944.80 from Travelers Casualty and Surety Company of America for the installation of the sidewalks at Crooked Bend Subdivision, Section 4.
- 4) Accept performance LOC #MSS-023-05 in the amount of \$34,944.80 from Caden Financial Corporation for the installation of the sidewalks at Crooked Bend Subdivision, Section 4.
- 5) Release performance bond #104014944 in the amount of \$1,833.70 from Travelers Casualty and Surety Company of America for the installation of the survey monuments and street signs at Crooked Bend Subdivision, Section 4.
- 6) Accept performance LOC #MSS-024-05 in the amount of \$1,833.70 from Caden Financial Corporation for the installation of the survey monuments and street signs at Crooked Bend Subdivision, Section 4.

- 7) Release performance bond #104014950, w/rider in the amount of \$75,948.51 from Travelers Casualty and Surety Company of America for the installation of the erosion control at Crooked Bend Subdivision, Section 4.
- 8) Accept performance LOC #MSS-025-05 in the amount of \$75,948.51 from Caden Financial Corporation for the installation of the erosion control at Crooked Bend Subdivision, Section 4.

Second by Mr. Hoover. Vote: Ayes.

Ms. Koons-Davis reported for Code Enforcement that the nuisance at 1381 Blue Heron Lane has been abated. At her request, Mr. Beville moved to continue the matter at 12 Patterson Street until the December 8th meeting. Second by Mr. Hoover. Vote: Ayes.

Katie White-Knartzer came forward to explain a situation of a conflict between an insurance provider and an employee. The insurance company has paid the provider but the employee has been unable to get the provider to pay him the amount he is owed. After discussion, Mr. Hoover moved to pay the employee the amount owed (\$447.10) out of the insurance fund in return for his executing an assignment of whatever rights he may have against the provider to give the City an opportunity to collect the monies from the provider. Second by Mr. Beville. Vote: Ayes.

On his Status of Tasks, Mr. Peoni presented an Inspection & Testing Agreement for the Greenwood Long-Term Acute Care Facility in Greenwood Springs. This is for all improvements except sanitary sewer, and they have paid their 50% fee. Mr. Hoover moved to accept the Inspection & Testing Agreement as described, with second by Mr. Beville. Vote: Ayes.

Consultant Pat Sherman discussed the request by Republic Services of Indiana for an increase in the unit price under the trash and recycling services contract. He said that the contract does not require it and recommended that the request be denied. Mr. Beville moved to deny the request as described. Second by Mr. Hoover. Vote: Ayes.

Mr. Beville moved to approve the claims as presented through November 22nd, with the inclusion of work on the Meridian Street Reconstruction Project for \$1,998.42 for the electrical company (D & M Enterprises) work. Vote: Ayes.

The Mayor reported that Fry Road is paved. The Northern Park project is moving along, he added, and we're hoping for more decent weather.

With no further business, the meeting adjourned at 6:25 p.m.